

# **Sedona-Oak Creek Joint Unified School District #9**

**June 1, 2021, at 4:00 p.m.**

## **MINUTES**

- I. Call to Order** Randy Hawley  
Mr. Hawley called the meeting to order at 4:05 p.m.
- II. Pledge of Allegiance** Randy Hawley  
Mr. Hawley led the Pledge of Allegiance
- III. Roll Call of Members** Randy Hawley  
Karen McClelland  
Lauren Robinson  
Maria Husted  
Barbara Trautwein  
Hunter White
- IV. Statement of Welcome** Randy Hawley  
Mr. Hawley welcomed the audience of citizens.
- V. Call to the Public** Randy Hawley  
There were no comments from the public.
- VI. Governing Board Member Comments** Board Members  
Ms. McClelland noted it was good to attend graduation in person. Ms. Robinson questioned why there was no secretarial staff in the summer and Mr. Dearden noted the business office is covering the front office.
- VII. Student Representative Report** Hunter White  
Hunter reported he received his first vaccine. He also was picked to be on the State Superintendent's Advisory Committee and will have more information on that in the future.
- VIII. Superintendent's Update** Denny Dearden  
Mr. Dearden's update included: Hunter is up for the Governor's Commission, graduation, 8th grade promotion, and prom were well attended, summer school is off to a good start, public relation efforts this summer, ESSER funding, audio enhancement system, and the possibility of a board retreat on July 20th.
- IX. Approve Order of the Agenda Including the Consent Agenda and Minutes** Randy Hawley  
**ACTION ITEM: Motion made by Karen McClelland/Seconded by Lauren Robinson: A motion to approve the order of the agenda including the consent agenda and minutes carried by a vote of 5-0.**
- X. Business Items and Presentations**

A. Presentation of Revised 20/21 Budget Stacy Saravo  
Ms. Saravo presented updated budget revisions for FY 20/21, as per the state's requirement.

**ACTION ITEM:** Discussion and possible action to approve the revised 20/21 fiscal year budget.

**ACTION ITEM: Motion made by Lauren Robinson/Seconded by Barbara Trautwein:** A motion to approve the revised 20/21 fiscal year budget carried by a vote of 5-0.

B. Exceed M & O Subsections for the 21/22 fiscal year Stacy Saravo

Ms. Saravo explained this annual requirement and the possible need for excess expenditures within subsections of the M& O budget throughout the year.

**ACTION ITEM:** Discussion and possible action to authorize excess expenditures within subsections 100, 200, 400, 500, 600, 700, 800, and 900 of the Maintenance and Operations budget for fiscal year 21/22.

**ACTION ITEM: Motion made by Karen McClelland/Seconded by Maria Husted:** A motion to authorize excess expenditures within subsections of the M & O budget for FY 21/22 carried by a vote of 5-0.

C. Execution of Warrants between Board meetings for the 21/22 fiscal year. Stacy Saravo

Ms. Saravo explained that authorizing the signing of vouchers between governing board meetings allows the district to pay its bills in a timely fashion.

**ACTION ITEM:** Discussion and possible action to authorize the execution of Warrants between Governing Board meetings for the 21/22 fiscal year.

**ACTION ITEM: Motion made by Karen McClelland/Seconded by Maria Husted:** A motion to authorize the execution of Warrants between Governing Board meetings for FY 21/22 carried by a vote of 5-0.

D. Discussion on the use of masks for the 21/22 fiscal year Denny Dearden

Mr. Dearden reported the majority of staff members have been vaccinated and the state mandate for wearing masks has been lifted. Students are getting vaccinated as well. He feels it is safe at this time to recommend that wearing masks through the summer and next year be optional. It was suggested that we advertise places where people can get the vaccine.

**ACTION ITEM:** Discussion and possible action to authorize discontinuing the mandate to wear a mask for the 21/22 fiscal year.

**ACTION ITEM: Motion made by Barbara Trautwein/Seconded by Lauren Robinson:** A motion to rescind the mask mandate at this time carried by a vote of 5-0.

XI. Other Business Randy Hawley

Future board meeting dates and agenda items:

A Special Meeting/Public Hearing will be held on June 22, 2021 at 4:00 p.m. in the SPAC for the purpose of presenting the proposed budget for FY 21/22.

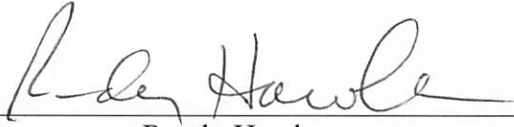
**XII. Adjournment**

Randy Hawley


**ACTION ITEM: Motion made by Barbara Trautwein/Seconded by Randy Hawley: A**  
motion to adjourn carried by a vote of 5-0 at 4:48 p.m.

Submitted by:  
Sally Cadigan

Signature of Attendees:

  
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Randy Hawley

  
\_\_\_\_\_  
Lauren Robinson

  
\_\_\_\_\_  
Karen McClelland

  
\_\_\_\_\_  
Maria Husted

  
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Barbara Trautwein